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Minutes

Staff Senate

1995

September 11, 1995

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STAFF SENATE

Minutes of Sept. 11, 1995 (Vol. 3, No. 3)

(Minutes are on GOPHER)
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The meeting was called to order by Staff Senate President Bingham-Porter, at 1:00 p.m., BOG Room, Library.

Present: Sandy Bingham-Porter, Vilma Robinson, Sherry McKey, Arlene Kraft, Kathy Cartwright, Anita Thomas, Bob Thomas, Dennis Jones, Teresa Sims
Absent: Jean Liggett, Jone Zieren, Wayne Bosler, Adam Due, Terry Tomer, Bev Pederson, Vickie Gilbert, John Flynn
Visitors: VPSA Hencken; VPBA Olsen, President Jorns, Patrick Bradley for Jone Zieren

I. Correspondence

- A. President's Council Minutes: Aug. 23, 1995 and Aug. 30, 1995.
- B. CUPB request for Staff Senate members.

II. Old Business

- A. Approval of Minutes: There was not a quorum. President Bingham-Porter asked that the minutes be corrected to reflect that President Bingham-Porter and VP Hencken made statements concerning the Associate Athletic Director position.

III. Reports

- A. Standing Committees-Standing Committee appointments will be addressed at the next meeting. President Bingham-Porter asked that the membership consider that other people outside the Staff Senate also be asked if they would like to serve on Standing Committees. The Senators that were present supported the suggestion.
- B. Learners/Trainee Committee Status-Senator Jones reported that he does not have a current update on what this committee is doing. Senator A. Thomas will contact Human Resources to see where the committee recommendations are and when they will be addressed by Human Resources. Senator Thomas will report back to the Staff Senate on her findings.
- C. VPSA Hencken reported that effective Fall of 1996, anyone can be admitted into Eastern Illinois University who has been out of high school for 5 years. The person's high school records and rank standing in high school will not apply beginning 5 years after their graduation from high school. Interested applicants would be admitted on a temporary basis and after 24 hours of successful credit hours they would be admitted as a regular student. This would assist people who were interested in continuing their educations after they had been out in the working world or the service areas. Civil Service Council assisted with Continuing Education to develop this program.
- D. President Jorns Report-President Jorns reported that Eastern Illinois University was off to a good start this Fall Semester. Enrollment numbers looked very good and President Jorns feels that departments are working well with each other on campus.

IV. New Business

- A. CUPB appointments were postponed until next meeting.
- B. President Bingham-Porter reported that there would be a search for a new Director of Development. This position would report directly to the President of the University. The duties of this position would be fund raising and the Foundation Board.

- C. Senator Sims stated that some people on campus had reported to her that they were confused about where the designated smoking areas were. Senator Sims asked, If you were in the Library Quad by yourself and no one was around could you smoke? Also, If you were walking on one of the sidewalks could you smoke? Dr. Olsen answered that it's best not to smoke anywhere that others could be outside of the designated smoking areas because you could easily infringe on their air space with smoke. Senator Sims asked what people should do if they were having problems with smoking in their work areas. Dr. Olsen replied that if it's in your work area you should report it to your supervisor. If guests of the University are smoking in inappropriate areas then a person can politely let them know what the smoking policy is. If guests will not obey the smoking policy, then the matter should be referred to the University Police Department.
- D. A suggestion was made by Senator Sims that the new Human Resource Director be invited to meet the Staff Senate. President Bingham-Porter suggested that maybe a social event could be planned so the new Director could meet with and visit with the Staff Senate. Details will be discussed at a later date.
- E. President Bingham-Porter made the suggestion that Staff Senate meetings could start at 1:15 p.m. instead of 1:00 p.m. to allow members to get to the BOG room from all over campus. This idea was supported by the members who were present.
- F. Agenda for September 25, 1995 meeting:
 - 1. Tom Leonard
 - 2. Standing Committee Assignments
 - 3. Invitation of New Human Resource Director to meet the Staff Senate
 - 4. Start time of meetings

Meeting Schedule for Staff Senate, BOG Room of Library, 1:00-3:00 p.m., September 25, 1995.

Oct. 9, 1995
Oct. 23, 1995
Nov. 13, 1995 (Schahrer Room, Union)
Nov. 27, 1995
Dec. 11, 1995

V. Adjournment

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Kathy Cartwright for
Jean Liggett, Staff Senate Secretary